

January 29, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (1)
JACK RUBY
DPD #36398

Sir:

Pursuant to the instructions of Captain W. P. GANNAWAY,
the following report is submitted.

During 1963, the toll calls listed below were placed
from RI7-2362 (THE CAROUSEL, 13124 Commerce); WH1-5601 (SUBJECT'S
residence at 223 S. Ewing, Apt. 207); LA8-4774 (VEGAS CLUB,
3508 Oak Lawn); and LA6-6258 (EVA GRANT'S residence).

RI7-2362

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
9-24	Port Worth - DESERT CLUB, 616 N. Sylvania	TE4-9484
9-27	" " - PLASTELITE ENGRNG. CO.-S. W. INDUSTRIAL SFLY. CO.- R. LLOYD ADAMS, 920 Foch	ED5-1266
10-19	" " - <u>RICHARD D. WALKER</u> , 1917 Hervie	PE7-5553
10-30	" " - <u>BRUCE RAY CARLIN</u> , 3809 Meadow- brook (LITTLE LYNN)	JE4-8525
11-1	" " - <u>MRS. DELLA JONES</u> , 1217 Clarence	TE4-0847
11-8	" " - <u>BRUCE RAY CARLIN</u>	JE4-8525
11-10	" " - <u>MRS. DELLA JONES</u>	TE4-0847
11-22	" " - <u>BRUCE RAY CARLIN</u>	JE4-8525
11-25	" " - " " "	" "
4-21	Arlington - <u>BULL PEN</u> , 1936 E. Abrams	CR5-4891
4-23	" " - " " "	" "
4-27	" " - " " "	" "
5-1	" - <u>RALPH PAUL</u> , Copeland Road	CR5-5352

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INT25-42

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
5-24	Arlington - RALPH PAUL, Copeland Road	CR5-5352
5-26	" - BULL PEN, 1936 E. Abrams	CR5-4891
5-27	" - RALPH PAUL, Copeland Road	CR5-5352
5-12	" - BULL PEN, 1936 E. Abrams	CR5-4891
5-19	" - " "	" "
5-20	" - " "	" "
6-4	" - RALPH PAUL, Copeland Road	CR5-5352
6-9	" - BULL PEN, 1936 E. Abrams	CR5-4891
6-10	" - HOWARD JOHNSON RESTAURANT	CR5-4321
6-13	" - " "	CR5-4321
6-16	" - BULL PEN, 1936 E. Abrams	CR5-4891
6-17	" - " "	" "
6-19	" - " "	" "
6-23	" - " "	" "
6-28	" - " "	" "
6-29	" - " "	" "
7-3	" - RALPH PAUL, Copeland Road	CR5-5352
7-4	" - BULL PEN, 1936 E. Abrams	CR5-4891
7-15	" - " "	" "
7-16	" - " "	" "
7-18	" - " "	" "
7-23	" - RALPH PAUL, Copeland Road	CR5-5352
7-25	" - BULL PEN, 1936 E. Abrams	CR5-4891
7-28	" - " "	" "
7-31	" - " "	" "
8-2	" - " "	" "
8-4	" - RALPH PAUL, Copeland Road	CR5-5352
8-4	" - BULL PEN, 1936 E. Abrams	CR5-4891
9-5	" - " "	" "
9-11	" - " "	" "
9-13	" - " "	" "
9-16	" - " "	" "
10-3	" - " "	" "
10-8	" - " "	" "
10-13	" - " "	" "
10-15	" - RALPH PAUL, Copeland Road	CR5-5352
10-17	" - BULL PEN, 1936 E. Abrams	CR5-4891
10-26	" - " "	" "
10-27	" - " "	" "
10-28	" - " "	" "
10-30	" - RALPH PAUL, Copeland Road	CR5-5352
10-30	" - BULL PEN, 1936 E. Abrams	CR5-4891
10-31	" - RALPH PAUL, Copeland Road	CR5-5352
10-31	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-1	" - " "	" "
11-3	" - " "	" "
11-3	" - RALPH PAUL, Copeland Road	CR5-5352
11-5	" - " "	" "

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<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
11-5	Arlington - BULL PEN, 1936 E. Abrams	CR5-4891
11-6	" - " "	" "
11-6	" - RALPH PAUL, Copeland Road	CR5-5352
11-8	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-9	" - " "	" "
11-9	" - RALPH PAUL, Copeland Road	CR5-5352
11-10	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-11	" - " "	" "
11-12	" - RALPH PAUL, Copeland Road	CR5-5352
11-13	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-14	" - " "	" "
11-15	" - RALPH PAUL, Copeland Road	CR5-5352
11-15	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-16	" - " "	" "
11-16	" - RALPH PAUL, Copeland Road	CR5-5352
11-22	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-22	" - RALPH PAUL, Copeland Road	CR5-5352
11-23	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-25	" - " "	" "
11-25	" - RALPH PAUL, Copeland Road	CR5-5352
11-26	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-26	" - RALPH PAUL, Copeland Road	CR5-5352
11-27	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-29	" - " "	" "
11-30	" - " "	" "
11-30	" - RALPH PAUL, Copeland Road	CR5-5352
12-2	" - " "	" "
12-2	" - BULL PEN, 1936 E. Abrams	CR5-4891
4-24	Edna - JACO BOWLING LANES	OL7-4411
5-7	" - <u>MRS. ETIA SLUSHER</u>	OL7-4554
5-19	" - " "	" "
5-31	" - <u>GARY SLUSHER</u>	OL7-3025
6-10	" - " "	" "
11-12	" - <u>JUANITA SLUSHER</u>	OL7-5257
6-11	New Orleans- SHO-BAR, 228 Bourbon (HAROLD TANNENBAUM)	523-9468
6-15	" - OLD FRENCH OPERA HOUSE, 601 Bourbon (HAROLD TANNENBAUM)	523-0930
6-19	" - " " "	" "
7-6	" - " " "	" "
8-4	" - <u>HAROLD TANNENBAUM</u> , 6027 Chef Menteur (Booking agent)	CH2-3401
10-30	" - TROPICAL COURT, 6027 Chef Menteur (HAROLD TANNENBAUM)	CH2-5431

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INITIALS

S

INT. 25-428

DATE	PLACE CALLED	PHONE NO.
5-5	Houston - SAM HOUSTON HOTEL	CA2-1351
6-23	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
10-16	" - SANS SOUCI CLUB	CA2-1900
10-17	" " "	" "
10-17	" - LUMA B. JENKINS, 4517 Edfield	RE3-0024
10-19	" - CONTINENTAL HOUSTON HOTEL (JACK R. CHANEY)	CA5-1781
11-5	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
11-19	" - BILLY CHESTER CARR, 6027 Etrick (booking agent)	PA9-0891
5-12	Chicago - NATHAN CARROLL, 1044 West Loyola (SUBJECT'S bro.-in-law)	SH3-0984
6-15	" - HYMAN RUBENSTEIN, 1044 West Loyola (SUBJECT'S brother)	" "
7-28	" " "	" "
9-12	" " "	" "
10-26	" - IRWIN S. WEINER, 7345 N. Damen	SH3-6865
11-1	" - MAR-DIN CO., 404 S. Wells (HENRY KENTER, Pres.)	HA7-3172
11-5	" - NATHAN CARROLL	SH3-0984
11-6	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
11-6	" - NATHAN CARROLL	SH3-0984
11-8	" - BARNY BAKER, 5900 Sheridan Road (Formerly with Teamsters)	RA8-4031
11-22	" - HAROLD KAMINSKY, 6724 Talman	HO5-3280
5-12	Las Vegas - THUNDERBIRD HOTEL (L. J. MC- WILLIE)	735-4111
6-27	" - LEWIS J. MCWILLIE, 3627 Eastern (Former Dallas & Havana gambler)	735-4303
8-2	" " "	" "
8-2	" - THUNDERBIRD HOTEL	735-4111
6-10	San Fran- - VIRGINIA M. BELASCO, 1587 35th	SE1-2789
7-27	cisco - MOULIN ROUGE, 4128 Broadway (DAVE RAPKIN-Owner)	EX7-6488
11-12	" - FRANKIE GOLDSTEIN, 640 Teresita	JU7-7674
4-10	Sulphur - JIMMY RHODES, 1022 Mulberry Springs (Photographer)	885-4323
5-12	Cicero, Ill. - DREAM LOUNGE, 1312 S. Cicero	OL2-9658
7-13	Monroe, La. - BARBARA MOSSINA, 2605 Forsythe	FA2-7654

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INT. 25-4

DATE	PLACE CALLED	PHONE NO.
7-21	Waco - <u>IRENE LASCODA WARD</u> , 1916 Barnard (Waitress now at SKY-LINE APTS., Grand Prairie)	PL2-7365
8-2	N. Y. Cty - <u>JOE ADAMS</u> , 1050 5th Ave. (Amer. Guild of Variety Art.)	TEL-8877
11-13	" - AMERICAN GUILD OF VARIETY ARTISTS	TW7-5600
8-2	Bev. Hills, Calif. - <u>TED LaFF</u> , 337 N. Oakhurst	CR1-9722
10-31	" - <u>MICHAEL SHORE</u> , 109 N. Almont	CR4-0043
10-3	Shreveport - <u>ELIZABETH ANN MATTHEWS</u> , 7204 S. Lake Shore (Formerly MMS. N. D. MATTHEWS)	WE1-3753
10-7	Montgomery, Ala. - Unknown	265-7630
10-16	Miami - Unknown	JE8-4082
11-8	" - EDEN ROO HOTEL (<u>DUSTY MILLER</u>)	JE2-2561
10-18	Atlanta, Ga. - DOMINO LOUNGE, 350 Peachtree	JA4-1069
11-5	" " " " " "	" "
10-18	Louisville, Ky. - MERRY-GO-ROUND CLUB (<u>WALLY WESTON</u>)	367-6300
10-19	Nashville - <u>RAINBOW CLUB</u> , 4th Ave. North (<u>DAVID SCHULMAN</u>)	AL6-0981
10-29	St. Louis, Mo. - <u>MIKE RIAFF</u> , 818 Olive (Bkg Agt)	CE1-4552
11-5	" " " " " "	" "
10-26	Los Angeles - <u>MICHAEL SHORE</u> , 109 N. Almont (Employed by REFRAISE RECORDS)	BR2-9836
11-22	" - <u>ALEXANDER P. GRUBER</u> , 5222 N. Olympic	WE5-1082
10-31	Detroit - COBO CLEANERS, 18,135 Livernois (<u>EARL RUBY</u> - SUBJECT'S bro.)	UN3-0400
11-1	" " " " " "	" "
11-1	" - COBO CLEANERS (Unlisted)	UN3-5590
11-6	" " " " " "	" "
11-3	Hot Springs, Ark. - <u>JACK PAKIS</u> , Highway 7	NA3-8295

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